

RESOLUTION NO. 09-18

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA RATIFYING THE CHARTER SCHOOL CONTRACT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AS SPONSOR, AND THE CITY OF HIALEAH, FLORIDA, ON BEHALF OF THE HIALEAH EDUCATIONAL ACADEMY, FOR A TERM OF 5 YEARS, COMMENCING THE FIRST DAY OF THE 2008-2009 SCHOOL YEAR AND ENDING ON JUNE 13, 2013, WITH AN OPTION TO RENEW FOR AN ADDITIONAL 15 YEARS UPON MUTUAL AGREEMENT, AND ALSO RATIFYING THE FIRST AMENDMENT TO THE CHARTER SCHOOL CONTRACT PROVIDING FOR AN INCREASE IN MAXIMUM STUDENT POPULATION FROM 100 STUDENTS TO 200 STUDENTS IN THE FIRST YEAR OF OPERATION.

WHEREAS, on September 5, 2007, The School Board of Miami-Dade County, Florida approved a charter school application for the Hialeah Educational Academy; and

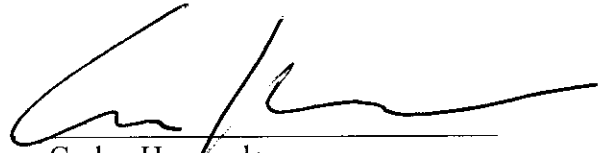
WHEREAS, the City of Hialeah finds that it is in the best interest of the health, safety and welfare of the community to enter into this Charter School Contract with The School Board of Miami-Dade County, Florida and its First Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City of Hialeah, Florida hereby ratifies the Charter School Contract between The School Board of Miami-Dade County, Florida, as sponsor, and the City of Hialeah, Florida, on behalf of the Hialeah Educational Academy, for a term of 5 years, commencing on the first day of the 2008-2009 School Year and ending on June 13, 2013, with an option to renew for an additional 15 years upon mutual agreement, and also

ratifies the First Amendment to the Charter School Contract providing for an increase in maximum student population from 100 students to 200 students in the first year of operation.

PASSED AND ADOPTED this 24th day of February, 2009.



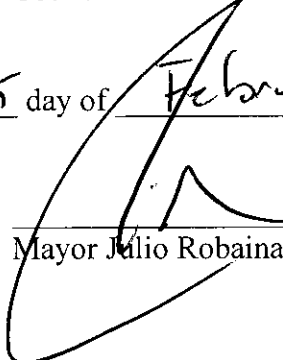
Carlos Hernandez
Council President

Attest:

Approved on this 25 day of February, 2009.



Rafael E. Granado, City Clerk



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0 vote with Councilmembers, Casals-Muñoz, Cue, Gonzalez, Hernandez, Garcia-Martinez, and Yedra voting "Yes" and Councilmember Caragol absent.